

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 8, 2000

MORNING SESSION – Meeting was called to order at 9:04 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Jeff Baxter from La Mesa Presbyterian Church.

Pledge of Allegiance to the Flag led by Nolan and Alyssa Williams.

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Public Safety	1.	Putting the Brakes on High Speed Chases
	2.	Sheriff's Department Acceptance of "Every 15 Minutes" Grant from State Department of Alcoholic Beverage Control [Funding Source(s): State Department of Alcoholic Beverage Control] (4 VOTES)
Health and Human Services Agency	3.	Medical Emergencies in Mexico [Funding Source(s): Unanticipated revenue as a grant from the State of California] (4 VOTES)
Land Use and Environment	4.	Support Proposition 12 – Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 and Proposition 13 - Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act
	5.	Southern California Wetlands Recovery Project
	6.	Approval to Issue a Request for Proposal for Operation and Maintenance of the Thomas Whaley House and Grounds

Category	Agenda No.	Subject
	7.	Approval of Contract With Lettieri-McIntyre and Associates, Inc. for Consultant Services to Provide Project Management Services to Implement the East Otay Mesa Specific Plan [Funding Source(s): Temporary Extra Help savings]
	8.	Approval of Contract With Keyser Marston Associates, Inc. for Consultant Services for Establishment of an Infrastructure Financing District, Infrastructure Financing Plan and Related Elements In the East Otay Mesa Specific Plan
Community Services	9.	Architectural Services for the Rancho San Diego Library [Funding Source(s): Project KL9022 Rancho San Diego Library]
	10.	East Otay Mesa Correctional Complex Master Plan (4 VOTES)
	11.	Donation of Real Property for Julian Park Addition
	12.	Authority to Bid and Award Job Order Contract (JOC) Construction Contract for Deferred Major Maintenance Program
Financial/General Government	13.	Cable TV Grant Award Program
	14.	Amendments to the Compensation Ordinance
Communications Received	15.	Communications Received
Public Safety	16.	Administrative Item: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999

Category	Agenda No.	Subject
Appointments	17.	Administrative Item: Appointments
Closed Session	18.	Closed Session
Community Services	19.	Stop the Splits
	20.	Vista Winter Shelter
	21.	Kosovo Peace Effort Leave – Amendments to the Compensation Ordinance
Presentations/ Proclamations	22.	Presentations/Proclamations
Public Communication	23.	Public Communication

1. **SUBJECT: Putting the Brakes on High Speed Chases**
(Supv. Dist: All)

OVERVIEW:

High speed chases have become a familiar sight on the news. Too often, drivers decide to play the odds and try to elude the police when they see the flashing lights and the signal to pull over. Almost without exception, these chases end with the capture and arrest of the driver. But before the high speed pursuit is over, there can be significant property damage, injuries, and even loss of life for innocent bystanders. That is why we must raise the stakes for those who lead these high speed chases by providing a strong deterrent to such behavior. Under the current California Vehicle Code, it can be considered only a misdemeanor to wilfully flee a peace officer in a reckless manner while operating a motor vehicle - even if the fleeing driver seriously injures or kills people. This Board letter proposes asking the State Legislature to make reckless fleeing a mandatory felony. Along with the proposed amendments to the Vehicle Code, it is also requested that the State approve funds for a public education campaign to inform drivers that fleeing from a peace officer can result in a felony conviction and a prison sentence.

FISCAL IMPACT:

None.

BUSINESS IMPACT STATEMENT:

None.

RECOMMENDATION:

SUPERVISOR ROBERTS:

Direct the Chief Administrative Officer to do the following:

1. Direct the County's Sacramento representative to secure an author for, and aggressively pursue successful passage of, State legislation that will amend Vehicle Code Sections 2800.2 and 2800.3 to make it a mandatory felony to wilfully and recklessly flee from a peace officer when ordered to pull over.
2. Direct the County's Sacramento representative to seek State funding for a public education campaign to make drivers aware that fleeing a peace officer can result in a felony conviction and a State prison sentence.
3. Direct the County's Sacramento representative to communicate the County's support for this legislation and funding for the education campaign to the appropriate members of the Legislature and the Administration.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: Sheriff's Department Acceptance of "Every 15 Minutes" Grant from State Department of Alcoholic Beverage Control**
(Supv. Dist: 2)

OVERVIEW:

This is a request to ratify the submission and authorize the acceptance of a \$4,000 grant from the State Department of Alcoholic Beverage Control for the "Every 15 Minutes" alcohol awareness program at Santana High School in Santee. The program will be conducted by the San Diego Sheriff's Department (Santee Patrol Station), with the assistance of Santana High School, the Santee Fire Department, Featheringill Mortuary, Mercy Air, the San Diego County Medical Examiner's Office, Cox Cable, and other agencies.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the State Department of Alcoholic Beverage Control. If approved, this request will result in \$4,000 additional current year direct costs and revenue, no annual cost, and will require the addition of no staff years.

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy A-91, Mid-Year Budget changes.
2. Waive Board Policy B-29, which requires full cost recovery for grants and that Board approval be given in advance of application of funds.
3. Ratify the Sheriff's Department's submission and authorize the acceptance of the \$4,000 State Department of Alcoholic Beverage Control grant for the "Every 15 Minutes" Program.
4. Authorize the Sheriff to review and execute on the Board's behalf any extensions, amendments, or revisions to the \$4,000 "Every 15 Minutes" grant from the State Department of Alcoholic Beverage Control that do not materially impact or alter either the grant program or funding level.
5. Establish appropriations of \$4,000 within the Sheriff's Department for the "Every 15 Minutes" alcohol awareness program at Santana High School, based on unanticipated grant revenue from the State Department of Alcoholic Beverage Control. (4 VOTES)

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:
Concur.

ACTION:
ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Medical Emergencies In Mexico**
(Supv. Dist: All)

OVERVIEW:
Supervisor Horn Board letters adopted October 19, 1999 (1) and November 16, 1999 (33); Supervisors Roberts and Cox Board letter adopted November 16, 1999 (32).

The Board has taken a series of actions in response to recent incidents in which San Diego County residents traveling in Mexico sustained injuries and experienced delays returning to the United States for medical care. Board directives have been aimed at (a) identifying ways to inform local residents about the steps to take when they are in Mexico and need emergency medical treatment due to injury or illness; (b) improving the interface between health officials in San Diego County and Mexico, including improvement of emergency protocols; (c) exploring the feasibility of direct County assistance to local citizens with life-threatening injuries who are detained in Mexico; and (d) seeking a long-term solution at the federal level to ensure the health and safety of residents who suffer critical injuries while in Mexico.

Today's item reports on accomplishments to date, and requests Board action to accept federal funding, via the State Emergency Medical Services Authority, to begin a comprehensive public education campaign. The campaign will help San Diego County residents travel more safely in Mexico and know what actions to take should a medical emergency occur while they are there.

FISCAL IMPACT:
Funds for this request are not included in the 1999-2000 operational plan. The funding source is unanticipated revenue as a grant from the State of California. If approved, this request will result in an increase of \$26,250 in current year cost and revenue, Fiscal Year 2000-01 cost and revenue of \$8,750 and will require no additional staff years. There will be no change to net General Fund cost.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive this report.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts, - Department Responsibility for Cost Recovery.
3. Ratify and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the State of California, Emergency Medical Services Authority in the amount of \$25,000, and amendment in an amount up to \$10,000, for the period October 1, 1999 through September 30, 2000, to implement a public education campaign.
4. Authorize the Clerk of the Board to execute amendments, renewals, extensions, and revisions, which do not materially impact or alter the grant terms, program or funding level.
5. Establish appropriations of \$26,250 in the Health and Human Services Agency, Emergency Medical Services for the public education campaign, based on unanticipated revenues from the State of California, Emergency Medical Services Authority. (4 VOTES)

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Support Proposition 12 - Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 and Proposition 13 - Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act**
(Supv. Dist: All)

OVERVIEW:

On May 4, 1999, the Board of Supervisors unanimously adopted a recommendation by Supervisor Slater and Supervisor Jacob to support AB 18 (Villaraigosa and Keeley), now Proposition 12, to enact a bond measure to finance a variety of activities related to urban parks, clean water and coastal protection. Proposition 12 would make available \$2.1 billion to fund state and local agencies that protect land and recreational resources, with an emphasis on urbanized areas. Proposition 13, related to safe drinking water, would complement this park bond act by providing \$1.97 billion for a number of activities to provide a safe drinking water supply, including flood control and watershed protection.

FISCAL IMPACT:

None.

RECOMMENDATION:

CHAIRWOMAN JACOB AND SUPERVISOR COX:

1. Reaffirm support of Proposition 12 - Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.
2. Support Proposition 13 - Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act.
3. Direct the Chief Administrative Officer to convey to interested parties the County's support of Proposition 12 and Proposition 13 on the March 7, 2000 ballot.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts

NOES: Horn

5. **SUBJECT: Southern California Wetlands Recovery Project**
(Supv. Dist: All)

OVERVIEW:

The County Board of Supervisors is asked to recognize and commend the efforts of the Southern California Wetlands Recovery Project.

FISCAL IMPACT:

None.

RECOMMENDATION:

SUPERVISOR SLATER:

1. Adopt the submitted Resolution of the Board of Supervisors of the County of San Diego expressing support for the efforts of the Southern California Wetlands Recovery Project.
2. Direct the Chief Administrative Officer to have the appropriate county departments to share requested wetlands and watershed information with the Project.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-41, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CALIFORNIA, SUPPORTING THE SOUTHERN CALIFORNIA WETLANDS RECOVERY PROJECT.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Approval to Issue a Request for Proposal for Operation and Maintenance of the Thomas Whaley House and Grounds**
(Supv. Dist: 4)

OVERVIEW:

The Thomas Whaley House, located in Old Town San Diego, was leased to the Historic Shrine Foundation for operation in 1960 and the property continues to be operated and managed by the Shrine Foundation. The Foundation also performs all routine maintenance and grounds keeping, however, the County provides all major maintenance activities. The agreement, which was last amended in 1969, is in need of updating. On September 14, 1999(22), the Department of Parks and Recreation requested the Board of Supervisors to approve updating the agreement with the Shrine Foundation. At the Board hearing, public testimony indicated that issues needed to be addressed and the Board directed the department to conduct public meetings to include interested citizens of the Old Town community, return with a report regarding the performance of the current contractor, and prepare a Request For Proposal for the operation of the Whaley House and grounds. Two public meetings were held and issues and concerns expressed by those in attendance have been addressed in the Request For Proposal.

This request is to direct the Department of General Services to issue a Request For Proposal for the operation and maintenance of the Whaley House and grounds.

FISCAL IMPACT:

There is no fiscal impact resulting from this action.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that this project is categorically exempt from CEQA, as it pertains to the operation, repair, maintenance, or minor alteration of existing public facilities, involving no expansion of use beyond that previously existing at the time of the lead agency's determination.
2. Approve and authorize the Director, Department of General Services, to issue a Request For Proposal for the operation and maintenance of the Thomas Whaley House and grounds.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors continued this matter to February 15, 2000, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Approval of Contract With Lettieri-McIntyre and Associates, Inc. for Consultant Services to Provide Project Management Services to Implement the East Otay Mesa Specific Plan**
(Supv. Dist: All)

OVERVIEW:

Board approval is requested for a contract to hire Lettieri-McIntyre and Associates, Inc. as Project Manager for the East Otay Mesa Specific Plan. On July 17, 1994 (1), the Board adopted the Otay Mesa Specific Plan (SP 93-004). Implementation has been slow due to the lack of infrastructure and fragmented planning efforts. The Project Manager will coordinate the various departments including The Departments of Planning & Land Use and Public Works in carrying out East Otay Mesa work plans, monitor consultants' contracts and development plans, investigate funding options for the necessary infrastructure and oversee the modification of the Specific Plan to make it more effective.

The Department of Planning and Land Use Work Program includes funds to hire a Project Manager to initiate the implementation of the East Otay Mesa Specific Plan. Pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, four consulting firms from the joint city/county list were requested to submit proposals for services. Three firms responded and were subsequently interviewed. Lettieri-McIntyre Associates was selected because they had the best approach to meeting the project requirements and the most effective strategy to meet the project objectives.

FISCAL IMPACT:

The funding source for this request is Temporary Extra Help savings. If approved, this request will result in \$97,894 current year costs and \$126,000 in FY 2000-01. Of the \$223,894 being transferred, \$170,600 will be used to compensate Lettieri-McIntyre and Associates, Inc. and the remainder will be available for other East Otay Mesa consultant services that may be required later.

BUSINESS IMPACT STATEMENT:

This action will have a positive impact on the implementation of the East Otay Mesa Specific Plan Area. The Specific Plan issues for East Otay Mesa are very complex because of the variety of jurisdictions, agencies and departments involved and the rapidly changing conditions in the border area. Furthermore, given that there is similar industrial and commercial lands developing on the West Otay Mesa within the City of San Diego it is important to demonstrate the County's commitment to promoting development of the East Otay Mesa by progressing with this project in an expedited manner. The consultant

requested, Lettieri-McIntyre and Associates, Inc., is familiar with the County and the Specific Plan through similar projects in the area. This familiarity is imperative to completing the work program in a timely and cost effective manner. Lettieri-McIntyre and Associates, Inc. also provides a cost-effective rate structure, and is immediately available to commence work on this project.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the Deputy Director, Purchasing and Contracting Division of the Department of General Services to execute the agreement with Lettieri-McIntyre and Associates, Inc. to provide project management services for the East Otay Mesa Specific Plan Area.
2. Designate the Director of Planning and Land Use as the County Officer responsible for administering the contract.
3. Transfer appropriations in the amount of \$223,894 within the Department of Planning and Land Use from Temporary Extra Help to Services and Supplies for consultant services.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Approval of Contract With Keyser Marston Associates, Inc. for Consultant Services for Establishment of an Infrastructure Financing District, Infrastructure Financing Plan and Related Elements In the East Otay Mesa Specific Plan**
(Supv. Dist: All)

OVERVIEW:

On July 17, 1994 (1), the Board adopted the East Otay Mesa Specific Plan (SP 93-004). The most significant obstacle to implementation of the Specific Plan is the lack of infrastructure (roads, sewers and drainage facilities). In 1999, the Legislature enacted SB 308, the Infrastructure Financing Act. This law is similar to Redevelopment Law in that it permits the use of tax increment as a means to finance public facilities and improvements. The Governor has signed another bill, SB 207, into law which became effective on January 1, 2000. This measure is known as the Border Development Zone (BDZ). It is very similar to SB 308 since it permits establishment of an Infrastructure Financing District (IFD) in the Border Development Zone and the use of tax increment financing to construct public facilities.

The Department of Planning and Land Use Work Program includes funds to hire a consultant to assist staff with the establishment of the Infrastructure Financing District. Pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, on October 20, 1999, proposals were solicited through Statements of Qualifications (SOQ) for consultant services. Five consulting firms responded to the SOQ. Keyser Marston Associates, Inc. was selected because they had the best approach to meeting the project requirements and the most effective strategy to meet the project objectives. Keyser Marston is the only firm with direct experience with Infrastructure Financing Districts (i.e., currently working with the City of Carlsbad in the possible formation of an IFD in connection with Legoland).

Board approval is requested for a contract to hire Keyser Marston Associates, Inc. for consultant services for establishment of an Infrastructure Financing District and Infrastructure Financing Plan.

FISCAL IMPACT:

Funds for this request are budgeted. If approved this request will result in the expenditure of \$87,000 in current year costs and \$62,000 in annual subsequent year cost, and the addition of 0.0 staff years. The consultant will begin immediately upon execution of this request. The proposed consulting agreement is funded through June 30, 2000. The proposed agreement extends to June 30, 2001 contingent upon funding availability.

BUSINESS IMPACT STATEMENT:

This action will have a positive impact on the implementation of the East Otay Mesa Specific Plan Area. It will help the County meet the need for large industrial parcels, encourage expansion of local businesses, and retain jobs. The establishment of an Infrastructure Financing District will also give the County additional funding options for construction of the necessary public improvements. The consultant, Keyser Marston Associates, Inc., is the only firm with experience with Infrastructure Financing Districts. They are currently assisting the City of Carlsbad in establishing the first Infrastructure Financing District in the state. The consultant has developed a familiarity with the area by assisting the County with related projects in the East Otay Mesa Specific Plan Area. Keyser Marston Associates, Inc. provides a cost-effective rate structure, and is immediately available to commence work on this project.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the Deputy Director, Purchasing and Contracting Division of the Department of General Services to execute the agreement with Keyser Marston Associates Inc. to provide consultant services for the establishment of an Infrastructure Financing District in the East Otay Mesa Specific Plan area.
2. Designate the Director of Planning and Land Use as the County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Architectural Services for the Rancho San Diego Library**
(Supv. Dist: 2)

OVERVIEW:

On December 15, 1998 (17) on a motion by Supervisor Jacob seconded by Supervisor Pam Slater, the Board approved funding for the design of the Rancho San Diego Library.

This item recommends the approval of a design/engineering services contract for construction of the Rancho San Diego Library. Carrier Johnson, a major local architectural firm, has been selected as the project architect after a competitive selection process. Total contract costs are estimated to be \$312,000. Funding is available within the current project budget. Design is anticipated to be completed by July 2000. Groundbreaking is planned for October 2000. Construction is estimated to be completed by May 2001.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is Project KL9022 Rancho San Diego Library. If approved this request will result in \$312,000 current year costs, \$312,000 annual revenue, and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the Director of the Department of General Services, subject to the determination of a fair and reasonable price, to award a contract in the amount of \$312,000 with Carrier Johnson for design/engineering services relative to the Rancho San Diego Library.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: East Otay Mesa Correctional Complex Master Plan**
(Supv. Dist: All)

OVERVIEW:

This is a request for authorization to amend the contract with Carter Goble Associates to prepare an East Otay Mesa Correctional Complex Master Plan and, if necessary, additional studies to coordinate jail and related land uses on the Edgemoor property.

On August 10, 1999 (14), the Board of Supervisors authorized the selection, negotiation and awarding of a contract for consultant services in the amount of \$300,000 for the preparation of adult male and female jail needs assessment studies and a Las Colinas Women's Detention Facility Master Plan. The firm of Carter Goble Associates was selected to do the work pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services.

The first phase of the project is the preparation of a Jail Needs Assessment Study. The Jail Needs Assessment Study is nearing completion and preliminary findings have been presented to the Sheriff and Public Safety Group for review. A separate report on findings and recommendations will be made to the Board of Supervisors upon completion of the Study. In addition, some work has been completed on the second phase of the project, the Las Colinas Women's Detention Facility Master Plan, to coordinate jail needs with the Edgemoor Hospital. It is possible that additional consultant input may be needed in the future to coordinate jail and related land uses on the Edgemoor property.

Currently, plans are being prepared for the construction of a Juvenile Detention Facility on East Otay Mesa. The timing and siting of the Juvenile Detention Facility coupled with the preliminary findings and recommendations from the Jail Needs Assessment Study indicates that an overall master plan for the County property on East Otay Mesa should be prepared. Carter Goble Associates was selected because they can provide an efficient transition from the Jail Needs Assessment Study to the East Otay Mesa Correctional Complex Master Plan.

Approximately 110 acres, including the proposed Juvenile Detention Facility, are developed in correctional and related uses out of 195 acres identified as "development area" in the Final Supplemental Environmental Impact Report certified on September 2, 1988. The East Otay Mesa Correctional Complex Master Plan will determine the ability of the East Otay Mesa property to accommodate future County facilities on the remaining approximately 85 acres in the "development area." This level of preparation for future growth will place the County in an advantageous position to compete for outside funding when it becomes available. Funds in the amount of \$150,000 for the Master Plan will come from Immigration and Naturalization Service funds budgeted by the Sheriff.

FISCAL IMPACT:

Funds for this request are not budgeted. This proposal will authorize establishing appropriations in the Sheriff's Department in the amount of \$150,000 based on over-realized revenue. The over-realized revenue source is jail bed space leasing to the Immigration and Naturalization Service. If approved this request will result in \$150,000 current year costs, no annual costs and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Establish appropriations in the amount of \$150,000 in Sheriff's Department Org 2492 Account 2315 based on over-realized revenue in Sheriff's Org 2429, Account 9948 for Professional Services to prepare an East Otay Mesa Correctional Complex Master Plan and, if necessary, additional studies to coordinate jail and related land uses on the Edgemoor property. (4 VOTES)
2. Pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, authorize the Director of General Services to amend the contract for Carter Goble Associates in an amount not to exceed \$150,000 for preparation of an East Otay Mesa Correctional Complex Master Plan and, if necessary, additional studies to coordinate jail and related land uses on the Edgemoor property.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Donation of Real Property for Julian Park Addition**
(Supv. Dist: All)

OVERVIEW:

In 1997, a park planning subcommittee of the Julian Community Planning Group developed a master plan for Julian Park. The plan includes a pedestrian path/stairway in the undeveloped portion of Fifth Street between Washington and "B" streets. In response to a request from this subcommittee, the County Parks and Recreation Department submitted the application to vacate this portion of Fifth Street which has never been constructed, and is not used as access by contiguous property owners. On February 17, 1999 (5), the Board unanimously adopted a resolution to vacate the undeveloped portion of Fifth Street between Washington and "B" Streets.

The vacated area of land is owned by two separate owners. The property owners wish to donate their interests in the vacated area to the County. The Board is requested to accept the donations of Parcel Numbers 99-0056-A (Roman Catholic Bishop of San Diego) and 99-0057-B (Rex E. Anderson and Julia E. Anderson) for the inclusion in Julian Park.

FISCAL IMPACT:

No funding or staff years are required for this request.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find under Section 15325 of the California Environmental Quality Act that these donations are categorically exempt as they involve the transfer of ownership of land to preserve open space.
2. Approve the Real Property Contracts for Parcel No. 99-0056-A (Roman Catholic Bishop of San Diego) and for Parcel No. 99-0057-B (Rex E. Anderson and Julia E. Anderson), and authorize the Clerk of the Board to execute two sets of each contract, and authorize the Chairman to sign a letter of appreciation on behalf of the Board of Supervisors.
3. Authorize the Director of the Department of General Services to execute all escrow and related documents necessary to complete both transactions.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Authority to Bid and Award Job Order Contract (JOC) Construction Contract for Deferred Major Maintenance Program**
(Supv. Dist: All)

OVERVIEW:

The Department of General Services (DGS) is continuing an aggressive program to reduce the County's deferred major maintenance back-log, utilizing the concept of Job Order Contracting (JOC) as a means of improving execution of small and medium sized maintenance, repair and remodeling projects.

This proposal will authorize the advertisement and award of two additional \$3,000,000 Job Order Contracts to execute FY 99-00 projects. This combined \$6 million dollar construction contracting capacity will add to the remaining \$4.8 million capacity on the four active JOCs. The increased contracting capability is necessary since the current year Major Maintenance Program is close to \$14 million, of which \$10-\$11 million is being executed by JOC.

FISCAL IMPACT:

Funding for this proposal, in the amount of \$3,000,000, is budgeted in the FY 99-00 Deferred Major Maintenance ISF fund. No annual costs and no additional staff years will be required as a result of this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines, that these projects are categorically exempt since they pertain to the replacement of or alteration to existing structures.
2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services to take any action authorized by Section 398.17.3 of the Administrative Code, with respect to contracting for the subject public works projects.
3. Designate the Director of General Services as the County Officer responsible for the administration of these contracts.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Cable TV Grant Award Program**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the recommendation of the Cable Television Review Commission to award five cable television grants in the amount of \$8,000.00 each for the 1999/2000 fiscal year. The Cable TV Grant Award Program provides funding to nonprofit groups willing to partner with County departments or agencies to produce professional, half hour video programs to be shown on the County Television Network (CTN). These programs are designed to educate and inform the public about important and timely government issues and programs, and to complement the award-winning programming produced by CTN.

FISCAL IMPACT:

Funds for the awards are budgeted from the Cable Television Fund. If approved, the request will result in \$40,000 current year cost and require no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the awarding of an \$8,000.00 grant to fund each of the following five programs:
 - A. "San Diego Jewish Community History" Jewish Historical Society of San Diego and County Partners, County Library and Department of Parks and Recreation;

- B. "Cleveland National Forest–San Diego's Wilderness Treasure" Cleveland National Forest Foundation and County Partner, Department of Parks and Recreation;
 - C. "What's Up With Girls: An Examination of the Need for Gender Responsive Programs for Adolescent Girls" Earth Vision Productions and County Partner, Department of Probation;
 - D. "Strong Arts = Strong Schools = Strong Communities" Young Audiences of San Diego and County Partner, Office of the District Attorney;
 - E. "Surfing Highway 101, Past, Present and Future" the Surfrider Foundation and County Partner, Department of Environmental Health.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the necessary forms of Grant Award Agreements.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in nine departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve introduction (first reading) of ordinance; read title and waive further reading of ordinance (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

Submit ordinance for further Board consideration and adoption (second reading) on February 15, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on February 15, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Administrative Item:**
Ratify Proclamation of Local Emergency for Damaging Conditions
Caused by the Mexican Fruit Fly Infestation of October 1999
(Supv. Dist: 5)

OVERVIEW:

On December 7, 1999 (24), the Board ratified a Proclamation of Local Emergency made by the Chief Administrative Officer on December 2, 1999. The emergency will be reviewed by the Board at each meeting until such time as the emergency no longer exists.

FISCAL IMPACT:

The recommended action has no direct fiscal impact on County funds.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Determine that there is a need to continue the Local Emergency for damaging conditions caused by the Mexican Fruit Fly infestation, as proclaimed by the Board on December 7, 1999.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Appoint Lieutenant Bob Curry of the San Diego County Sheriff's Department to the Emergency Medical Care Committee as the Law Enforcement Agencies alternate representatives, for terms to expire June 28, 2002.

Appoint Linda Broyles, R.N. to the Emergency Medical Care Committee as the San Diego Emergency Nurses Association alternate representative, for a term to expire June 28, 2002

Appoint Meisha Simmons to the Emergency Medical Care Committee as the American Red Cross alternate representative, for a term to expire November 30, 2002.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Kelvin E. Wiley, et al. v. County of San Diego, et al.; San Diego Superior
Court No. 659219

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
County of San Diego v. George Winch, et al.; North County Superior Court
No. N079308-1
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Jacqueline Coyle, et al. v. McDonnell Douglas, et al.; San Diego Superior
Court No. 718141
- D. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs' Association and District
Attorney Investigators

ACTION:

Any reportable matter will be reported on Wednesday, February 9, 2000, 9:00 a.m. prior to the Planning and Land Use meeting.

- 19. **SUBJECT: Stop the Splits**
(Supv. Dist: All)

OVERVIEW:

Today's action will ask the Board to join with other local governments and the California Public Utilities Commission (CPUC) to challenge the Federal Communications Commission (FCC) to change the rules and expand options to allow technology based area codes, local number portability for cell phones (wireless) and to immediately release the enormous stockpile of unused numbers within existing area codes. These actions will dramatically increase the availability of phone numbers preventing any more splits.

FISCAL IMPACT:

This request will result in no additional costs or staff years.

RECOMMENDATION:

CHAIRWOMAN JACOB:

- 1) Adopt the attached resolution challenging the Federal Communication Commission to change the rules and expand the options to stop future area code splits in San Diego County.
- 2) Direct the Chief Administrative Officer to draft a letter for signature by the Chairwoman to local State and Federal legislative delegations communicating the Board of Supervisors' position and to the Mayors of each City in San Diego County urging them to adopt a similar resolution.

- 3) Direct the County's Sacramento and Washington lobbyists to communicate the Board's position to stop future area code splits and work with the local State and Federal legislators, and the CPUC to expand the options to allow technology based area codes, local number portability for cell phones and to immediately release the existing stockpile of unused phone numbers.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-43, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS IN OPPOSITION OF THE IMPLEMENTATION OF NEW AREA CODES WITHIN SAN DIEGO COUNTY.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Vista Winter Shelter**
(Supv. Dist: 5)

OVERVIEW:

North County Solutions for Change is currently managing a 100-bed emergency winter shelter during the 1999-2000 winter season. This shelter is the only shelter in North County that houses children and their parents on a emergency walk-in basis. This year the Vista Winter Shelter is seeing over three times the number of homeless children compared to last year at this time.

On December 7, 1999 the Vista City Council approved an agreement with North County Solutions for Change, Inc. to operate a winter shelter program for the homeless. The shelter program will cost over \$100,000 to operate this year. The program reported that last year 12.14% of the participants came from unincorporated areas and over two-thirds of the shelter participants came from North County communities other than Vista. With these facts in mind, it is recommended that the Board approve this funding for North County Solutions for Change, Inc. to continue with the operation of the Vista Winter Shelter. The funding will help allow them to provide lunch meats for sack lunches, juice, fresh fruit, and milk, especially for the children who count on this shelter to relieve them from the cold winter nights.

FISCAL IMPACT:

If approved, this action will result in \$5,000 current year cost. The funding source is the over-realized fund balance, already budgeted.

RECOMMENDATION:

SUPERVISOR HORN:

Direct the CAO to provide funding of \$5,000 to North County Solutions for Change, Inc. for the Vista Winter Shelter to provide services to children and families of San Diego County from the over-realized fund balance.

ACTION:

Noting that the appropriation will come from 1998-99 overrealized fund balance, ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Kosovo Peace Effort Leave – Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

Supervisor Greg Cox's Board letter adopted February 1, 2000 (8), proposed a Kosovo Peace Effort Leave and requested submission of this amendment to the Compensation Ordinance effective prior to February 18, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized provisions regarding Kosovo Peace Effort Leave to support those County employees who not only devote their efforts to serve the interests of the citizens of San Diego County in their present jobs; but are also serving the interests of all United States citizens through active military deployment to Kosovo.

All of the Recognized Employee Organizations have signed Letters of Understanding supporting Kosovo Peace Effort Leave.

FISCAL IMPACT:

Funding is available within the Fiscal 1999-2000 Budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Read title, waive further reading and introduce Ordinance for further Board consideration on February 15, 2000.

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED PROVISIONS REGARDING KOSOVO
PEACE EFFORT LEAVE

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on February 15, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Duke, a four-year-old, neutered male, smooth coated, collie/shepherd mix.

Presentation honoring the San Diego Board of Supervisors regarding Assistance for Visually Impaired. Chairwoman Jacob accepted the award.

Chairwoman Jacob presented a Proclamation to William Blanas honoring him for 30 years of service.

Supervisor Slater presented a Proclamation to David Du and Sen Tren, honoring Chinese New Year.

23. **SUBJECT: Public Communication**

William E. Claycomb addressed the Board regarding fuel cell vehicles.

Don Stillwell addressed the Board regarding senility prayer.

Bonnie Anderson addressed the Board regarding children being overmedicated.

James Lambert addressed the Board regarding Supervisor Roberts' comments on Proposition 22.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:07 p.m. in memory of Charles Peyton Flynn and Corrine Gruenwald.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Andoh
(Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.